



**STROKE COMMITTEE
OF GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
OF THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
MEETING AGENDA
Wednesday, August 22, 2007, 8:00 A.M.
Hilton Austin Airport
9515 New Airport Drive
Austin, Texas**

Call to Order/Roll Call	J. Neal Rutledge, MD, Chair
Office of EMS/Trauma Systems Coordination (OEMS/TS) Report	OEMS/TS Staff
<i>Discussion and possible action on the following items:</i>	Committee Members
August 17-19, 2007 GETAC Retreat topics:	
GETAC mission, purpose & duties	
GETAC structure, including number of standing committees, task forces,	
work groups and their membership composition	
Work products of GETAC and/or its executive committee	
Conflicts of interest of GETAC and/or its members	
Possible revision of GETAC Procedural Rules	
State emergency medical services/trauma registry	
Review and possible revision/update of <i>Texas EMS/Trauma System Strategic Plan: 2002</i>	
Status of GETAC stroke rule recommendation to DSHS	
EMS stroke care education programs	
Public Comment on Action Items	Committee Members
(Comment time may be limited at Chair's Discretion)	
Action Items:	Committee Members
Possible action on discussion items	
(Prior to any action taken, the floor will be opened for public comment	
on the action item. Comment time may be limited at Chair's Discretion)	
General Public Comment	
(Comment time may be limited at Chair's Discretion)	
Summary for GETAC meeting	Committee Members
Announcements	J. Neal Rutledge, MD, Chair
Next Meeting Date	J. Neal Rutledge, MD, Chair
Adjournment	J. Neal Rutledge, MD, Chair